



LOS ANGELES COUNTY COMMISSION ON HIV

3530 Wilshire Boulevard, Suite 1140 • Los Angeles, CA 90010 • TEL (213) 738-2816 • FAX (213) 637-4748
www.hivcommission-la.info

JOINT PUBLIC POLICY (JPP) COMMITTEE

The JPP Committee acts in accordance with the role of the Commission on HIV, as dictated by Los Angeles County Code 3.29.090. Consistent with Commission Bylaws Article VI, Section 2, non-Ryan White resources are used to support JPP Committee activities.

February 29, 2012  1:00 pm – 4:00 pm

Commission Offices; 3530 Wilshire Boulevard, Suite 1140; Los Angeles, CA 90010

***All Committee Meetings Will Begin at Their Appointed Times;
Participants Should Make Every Effort to be Prompt and Ready.***

| Agenda Item | | Reporting Parties | Times Scheduled | | |
|---|-----------|--------------------------|-----------------|---|--------|
| 1. Call to Order | | A Fox/S Simon, Co-Chairs | 1:00pm | - | 1:03pm |
| 2. Approval of Agenda | MOTION #1 | Committee | 1:03pm | - | 1:05pm |
| 3. Approval of Meeting Minutes | MOTION #2 | Committee | 1:05pm | - | 1:07pm |
| 4. Public Comment (<i>Non-Agendized or Follow-Up</i>) | | Public | 1:07pm | - | 1:10pm |
| 5. Commission Comment (<i>Non-Agendized or Follow-Up</i>) | | Commission Members/Staff | 1:10pm | - | 1:13pm |
| 6. Co-Chairs' Report | | A Fox/S Simon, Co-Chairs | 1:13pm | - | 1:25pm |
| A. Co-Chair Nominations | | | | | |
| B. Legislative Docket Review | | | | | |
| 7. FY 2012-2013 State Budget | | Committee | 1:25pm | | 2:00pm |
| 8. FY 2012 Legislative Agenda | | Committee | 2:00pm | - | 2:45pm |
| A. Medi-Cal Managed Care Rates | | | | | |
| B. Routine HIV Testing | | | | | |
| C. HIV/STD Control in the Adult Film Industry (AFI) | | | | | |
| 9. Ryan White Reauthorization | | Committee | 2:45pm | | 3:15pm |
| 10. Health Care Reform/1115 Waiver | | Committee | 3:15pm | - | 3:45pm |
| A. Low Income Health Programs (LIHPs) | | | | | |
| B. 1115 Medicaid Waiver Amendment | | | | | |
| 11. Community Collaborations | | Committee | 3:45pm | - | 3:50pm |
| A. CA Center for HIV/AIDS Policy Research | | | | | |
| 12. Work Plan Review | | Committee | 3:55pm | - | 3:58pm |
| 13. Announcements | | Committee | 3:58pm | - | 4:00pm |
| 14. Adjournment | | A Fox/S Simon, Co-Chairs | | | 4:00pm |

Joint Public Policy (JPP) Committee

February 29, 2012

Page 2 of 2

| PROPOSED ACTION: | |
|-------------------|--|
| MOTION #1: | Approve the Agenda Order. |
| MOTION #2: | Approve meeting minutes, as presented. |

| JOINT PUBLIC POLICY (JPP) COMMITTEE MEMBERS: | | | | |
|--|----------------------------|--------------|------------------|------------|
| Stephen Simon, <i>Co-Chair</i> | Aaron Fox, <i>Co-Chair</i> | Sergio Avina | Cheryl Barrit | Kyle Baker |
| Joseph Cadden | Whitney Engeran-Cordova | Lee Kochems | Elizabeth Mendia | Kathy Watt |
| QUORUM: | 6 | | | |

All agenda items are subject to action  Public comment will be invited for each item

The Commission Offices are located in Metroplex Wilshire, one building west of the southwest corner of Wilshire and Normandie. Validated parking is available in the parking lot behind Metroplex, just south of Wilshire, on the west side of Normandie. Interpretation services for the hearing impaired and translation services for languages other than English are available free of charge upon request. To arrange for these services, please contact Dawn McClendon (213) 639-6716 (voice), or (213) 637-4748 (FAX), at least five working days prior to the meeting.

Servicios de interpretación para personas con impedimento auditivo y traducción para personas que no hablan Inglés están disponibles sin costo. Para pedir estos servicios, póngase en contacto con Dawn McClendon al (213) 738-2816 (teléfono), o por fax al (213) 637-4748, por lo menos cinco días antes de la junta.

For additional information about this Committee, please contact Dawn Mc Clendon at (213) 639-6716 or

dmcclendon@lachiv.org